AGENDA STATE STUDENT ASSISTANCE COMMISSION OF INDIANA REGULAR COMMISSION MEETING - 1:00 P.M. WEDNESDAY, May 11, 2005 INDIANAPOLIS, IN

11:30 a.m. **LUNCHEON BRIEFING** for Commission Members and Staff 150 W. Market Street, Suite 500 (SSACI Conference Room)

1:00 p.m. **COMMISSION MEETING** ISTA Center 2nd Floor Conference Center, Room C-D 150 W. Market Street, Indianapolis, IN

ORDER OF BUSINESS

- 1. Call to Order
- 2. Roll Call of Commission Members and Determination of a Quorum
- 3. **Minutes** Commission Meeting September 8, 2004
- 4. **Deputy Director's Report**
- 5. **Discussion Items:**
 - a) Legislative Update
 - b) Preliminary look at budget for 2005-06 academic year
 - Changes in EFC/PC due to federal methodology changes
- 6. Action Items:
 - a) Approval of Tuition and Fees for 2005-06 Academic Year
 - b) Extension of Filing Deadline for Deployed Military Personnel
 - c) Distance Learning/HEA/FOC
 - d) Program Participation Procedures for New Schools

7. **Information Items**:

- a) Grant Division Update
 - Edit Notification Mailer and draft of 2005-06 Grant Notification
 - High School Guidance Counselor Workshops Summary of Activity
 - HEA/FOC Application Processing Status
 - College Goal Sunday
- b) Twenty-first Century Scholars Update
 - 2004-05 Gear Up Summary
 - 2005-09 Gear-up Proposal
 - Gear Up Mentorship Program Update
 - Twenty-first Century Application and Processing Update
 - 2005-06 Twenty-first Century Application (draft)
- c) Special Programs Report
 - Nursing
 - Minority Teacher
 - Work Study
- 8. Adjournment